



AN MSME ENTERPRISE  
UDYAM -GJ-01-0008915

**Transwind**  
Infrastructures Ltd.

12th February 2022

To,  
The Manager,  
Listing Compliance Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

Symbol: TRANSWIND

**Sub: Resignation of Company Secretary and Compliance Officer**

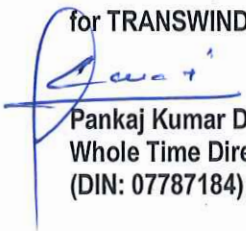
This is to inform you that Mrs. Khyati Bhavya Shah has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 12th February 2022 due to her personal reasons.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for TRANSWIND INFRASTRUCTURES LIMITED



Pankaj Kumar Dubey  
Whole Time Director  
(DIN: 07787184)

